## **AGENDA**

## **COMMITTEE ON FINANCE**

August 3, 2004 Mayor and All Aldermen **Upon Recess of BMA Aldermanic Chambers City Hall (3<sup>rd</sup> Floor)** 

- **1.** Mayor Baines calls the meeting to order.
- **2.** The Clerk calls the roll.
- 3. Resolution: (A motion is in order to read by title only.)

"Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Thousand Dollars (\$100,000) for FY2003 CIP 610403 Downtown Municipal Infrastructure Project."

A motion is in order that the Resolution ought to pass and be enrolled.

**4.** CIP Budget Authorization:

610403	Downtown Municipal Infrastructure Improvements -
	Revision #3
611003	Revolving Loan Fund – Revision #1
410105	Local Law Enforcement Block Grant – Revision #1
410305	New Hampshire Drug Task Force – Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

**5.** If there is no further business, a motion is in order to adjourn.